

**LTBB ELECTION BOARD  
FRIDAY, DECEMBER 17, 2010**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

**ROLL CALL**

<b>Denise Petoskey, Chairperson</b>	<b>Present</b>
<b>Eleanor Barber, Vice-Chairperson</b>	<b>Present</b>
<b>Carol Quinones, Secretary/Treasurer</b>	<b>Present</b>
<b>Alice Hughes, Board Member</b>	<b>Present</b>
<b>Jon Shawa, Board Member</b>	<b>Present</b>

**PUBLIC COMMENT (3 Minutes per comment)**

**No Public Comment**

**APPROVAL OF AGENDA**

Motion made by Eleanor, supported by Jon, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

**APPROVAL OF THE MINUTES**

Motion made by Jon, supported by Denise, to approve the minutes of Friday, December 3, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

## **OFFICERS' REPORTS**

### **Chairperson**

**Denise reported on revision of the recall petition, latest addition of the statute, quotes from Automated Election Services for the 2011 elections, and on the lawsuit filed by Vice- Chairman, Dexter McNamara.**

**Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.**

**Motion made by Jon, supported by Eleanor to approve the contract with Automated Election Services for \$28,000. Motion read back by the Secretary. 5 yeas Motion carried.**

### **Vice-Chairperson**

**Eleanor reported that people are asking about the election and also if there is going to be another recall. She presented the phone bill to Denise.**

**Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.**

### **Secretary/Treasurer**

**Carol reported that she got a copy of the CONSTITUTIONALLY MANDATED RULES OF CONDUCT for OFFICIALS of TRIBAL GOVERNMENT. She also made copies of the CONSTITUTIONALLY MANDATED COMPENSATION FOR ELECTION BOARD MEMBERS signed into law by the Tribal Chairperson on November 19, 2010. and she made copies of the CONSTITUTIONALLY MANDATED RULES and PROCEDURES DISCLOSURE OF PUBLIC DOCUMENTS. She prepared the information for this meeting.**

**Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.**

**Motion made by Carol, supported by Denise to modify the Procedures Manual to include the following:  
Petitions for recall, initiatives, referendums and nominations are available for pick up at a regularly scheduled meeting or work session of the Election Board. Motion read back by the Secretary. 5 yeas Motion carried.**

#### **OLD BUSINESS**

- 1. VOTER REGISTRATION UPDATE – 1,445 as of 12-03-10**
- 2. STATUTE UPDATE – Will attend Tribal Council Work Session tomorrow for final discussions before Tribal Council approval on Sunday (12-19-10).**
- 3. ELECTION BOARD MEETING/WORK SESSION SCHEDULE FOR 2011—Motion made by Carol, supported by Denise to postpone setting the schedule until the work session tomorrow. Motion read back by the Secretary. 5 yeas Motion carried.**
- 4. ELECTION INFORMATION REVIEW  
Motion made by Jon, supported by Eleanor to postpone this review until the work session tomorrow. Motion read back by the Secretary. 5 yeas Motion carried.**

#### **ADDITIONAL BUSINESS**

- 1. DEXTER McNAMARA LAW SUIT  
Denise presented us with copies of the lawsuit that Dexter has filed. He is trying to have his attorney fees reimbursed by the Election Board. She has talked with the Legislative Leader Julie Shananaquet about our need to hire legal services to aid us in this matter. Julie will be reporting on this request in her report at the Tribal Council meeting on Sunday (12-19-10).**

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**  
**Work Session—Saturday, December 18, 2010 at 10 a.m.**

**ADJOURNMENT**

**Motion made by Alice, supported by Jon to adjourn this meeting at 8:45 p.m. 5 yeas. Meeting adjourned at 8:45 p.m.**

**Minutes approved as written and presented \_\_\_\_\_**

**Minutes approved as amended \_\_\_\_\_**

**Minutes approved as corrected \_\_\_\_\_**

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**Carol Quinones, Secretary/Treasurer, LTBB Election Board**